

**ARKANSAS PROFESSIONAL BAIL BOND COMPANY AND PROFESSIONAL
BAIL BONDSMAN LICENSING BOARD**

September 11, 2009

Chairman Curt Clark called the meeting to order.

Roll call was taken. The following members were present: Scott Bradley, Jimmy Ibison, Phyllis Carruth, Derrick Person, Ronnie Baldwin and Curt Clark. Executive Director Tommy Reed was absent.

Chairman Clark announced that the Board was going into executive session and excused all audience and staff.. Upon resumption of the meeting Chairman Clark informed that the subject of the executive session was the annual merit evaluation of the Executive Director.

Following a review of the minutes of the August meeting, Mr. Baldwin moved to approve the minutes as presented. Mr. Ibison seconded. The motion carried on voice vote with none opposed.

OLD BUSINESS

Transfers/Suspensions/Reinstatements:

A report was provided for information purposes: Two (2) transfer requests were submitted and approved during the month. There were two (2) agent suspensions due to termination. There were zero (0) reinstatements. Chairman Clark invited comment or discussion.

Forfeitures - Open:

The Open Forfeiture Report was presented. The Chair invited comment or discussion. There being no further discussion, the Chair called for motions. Mr. Ibison moved to suspend those licensees whose forfeitures were not paid in a timely manner. Mr. Bradley seconded. The motion was put to a vote and carried with all in favor.

Past Due Forfeitures:

The Past Due Forfeiture Report was presented for review. Chairman Clark invited questions, comments or discussion.

NEW BUSINESS

Vouchers Paid & Financial Report:

Chairman Clark invited questions and/or discussion regarding the vouchers paid since the last Board Meeting. There being no further questions or comments and the Board proceeded.

License Approvals:

One (1) bondsman license applications and two (2) tentative bondsman applications were submitted for Board approval... The motion passed with all in favor.

Investigators Report:

A non agenda item was brought up by Chairman Clark. It is his desire that a brief recap of existing case work be presented at each Board meeting in a manner that will not be prejudicial to the complaint. It was agreed that starting at the next regular Board meeting such report would be made.

Public Comments:

Meeting was adjourned.

Submitted for approval:

This 9 day of October, 2009 _____
Curt Clark, Chairman